Work Plan

Montgomery County Library Board

2011-2012

Goal:

Develop and implement a process to involve a broad segment of the community in Board activities to support the mission of MCPL and to follow the County Executive's transition plan.*

Objectives:

- 1. Increase involvement of LACs in Board activities
- 2. Promote LAC recruitment
- 3. Facilitate involvement of new Board members in Board activities
- 4. Develop and implement legislative activity plan

Activities or strategies for achieving objectives:

1. Increase involvement of LACs in Board activities

• Invite LAC Chairs to all Board meetings

When: October 2011-June 2012

Person(s) responsible: Board Chair

• Invite LAC Chairs to Board committee and subcommittee meetings

When: October 2011-June 2012 Person(s) responsible: Board Chair

Sponsor a get-together for new Board members and LAC Chairs

When: October 2011 Board meeting

Person(s) responsible: Board and LAC Activities Committee

Publish Board Bulletin

When: October, 2011 and March, 2012

Person(s) responsible: Chair, Board and LAC Activities Committee

• Use LAC report template for Board reports on LACs at Board meetings

When: Ongoing

Person(s) responsible: Board members

Attend LAC/FOL joint meeting

When: November 2011

Person(s) responsible: Board members

2. Promote LAC recruitment

Publicize LAC awards

When: October 2011 and March 2012 Bulletins

Person(s) responsible: Chair, Board and LAC Activities Committee

• Set up a process for successful LACs to mentor new or low functioning LACs

When: September/October 2011

Person(s) responsible: Board and LAC Activities Committee

 Create a list of "hints" of successful activities for LACs participating in the budget/hearings process

When: September / October 2011

Person(s) responsible: Board and LAC Activities Committee

Support turnover of LAC Chairs for greater involvement of community

When: ongoing

Person(s) responsible: Board members

Attend MCPL/LAC meeting

When: July 2012

Person(s) responsible: Board members

3. Increase involvement of new Board members in Board activities

• Hold Board orientation for all new members

When: October 2011 Board meeting

Person(s) responsible: Chair, Board and LAC Activities Committee and MCPL Director

• Develop and implement mentoring process for new Board members

When: September / October 2011

Person(s) responsible: Board and LAC Activities Committee

• Current Board members attend first LAC meetings with new Board members.

When: ongoing

Person(s) responsible: Board members

Appoint new Board members to at least one Board standing committee

When: October 2011

Person(s) responsible: Board Chair/Vice Chair

• Develop and implement a "Buddy" system so that new Board members can get assistance and information from current members

When: October 2011

Person(s) responsible: Board and LAC Activities Committee, Board members

Attend Citizens for Maryland Libraries Trustee meeting

When: October 29, 2011

Person(s) responsible: Board members

4. Develop and implement legislative activity plan

• Invite two Council members to attend each Board meeting

When: ongoing

Person(s) responsible: Chair, Legislative & Public Affairs Committee

• Include a presentation by MCPL Director and/or staff at the start of Board meetings attended by Council members

When: ongoing

Person(s) responsible: MCPL Director and staff

Legislative Committee meet with Council members with brief summary packet

When: September/October 2011

Person(s) responsible: Legislative & Public Affairs Committee members

 Continue coordination of communication effort for unified message for Board, LACs, and FOLs

When: ongoing

Person(s) responsible: Legislative & Public Affairs Committee member(s)

• Organize visits for Council members and their staffs to branch libraries

When: Begin September 2011/ongoing/before budget hearings

Person(s) responsible: Legislative & Public Affairs Committee members

Sponsor program on budget process for Board and LACs

When: November 2011

Person(s) responsible: Board members, MCPL Director and staff

• Invite Council members to participate in key MCPL events

When: ongoing

Person(s) responsible: Board Chair/ Legislative & Public Affairs Committee

members

• Prepare talking points for Board and LACs for testimonies, letters, phone and email messages

When: February/March 2012

Person(s) responsible: Legislative & Public Affairs Committee members

Attend annual meeting with County Executive

When: February 2012

Person(s) responsible: Board members

• Prepare and present packets to legislators at annual meetings with County Council members

When: February/March 2012

Person(s) responsible: Legislative & Public Affairs Committee members

• Attend Library Legislative Day in Annapolis

When: February 2012

Person(s) responsible: Legislative & Public Affairs Committee members

• Attend County Council Public Hearings on Budget

When: April 2012

Person(s) responsible: Legislative & Public Affairs Committee members

• Attend ALA Day in Washington

When: April 23 and 24, 2012

Person(s) responsible: Legislative & Public Affairs Committee members

End Result:

• Report summarizing Board activity to be presented at annual meeting in June 2012

Special events and activities

Snapshot Day – October 5, 2011

Citizens for Maryland Libraries Trustees Meeting - October 29, 2011

Meeting with the LACs and FOL Chapters – November 2011

Annual Meeting with the County Executive – February 2012

Meeting with the Montgomery County Council – February/March 2012

Library Legislative Day in Annapolis – February/March 2012

LAC Awards application announcement - March/April 2012
County Council Public Hearings on Budget – April 2012
ALA Day in Washington - April 23 and 24, 2012
Annual MCLB/LAC Meeting – July 2012

^{*} Quotes from County Executive Leggett's Transition Documents:

[&]quot;I want to keep what is working; fix what is broken, and make certain that everyone has a seat at our table and a voice in the outcome."

[&]quot;The real challenge for us in Montgomery County is how do we include more of us at the table without forcing aside those who are already rightfully there? The simple answer is to increase the size of the table."